

# RECORD OF PROCEEDINGS

## Village of Peninsula REGULAR SESSION

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### CEMETERY

No report.

### CHAMBER OF COMMERCE

No report.

### OLD BUSINESS

Michael Matusz asked the mayor if he had a chance to call MS Consulting and invite them to a meeting. The mayor explained that Planning Commission invited them to a meeting. During that meeting Mr. Kaplan, a member of the Planning Commission, had several questions. He wanted to know why they were there. He didn't understand why Council would hire a consulting company, why one was needed, and would a budget ever be created for the Planning Commission. Discussion then followed about the role of a Consulting company, how it can help with grants and then how the Village would handle matching funds. Mayor Mayer explained that Mr. Kaplan "didn't understand where we were going to get the money to fund any of it, because Planning doesn't have a budget. Ms. Holody added that "Council has never established a budget for Planning to do their part." She asked if there is a requirement in the Ohio Revised Code to establish a budget for them to do their work. She stated that the money doesn't have to be allocated all at once, but that an allocation would allow them to "be able to plan." She also reminded Council that at the last meeting each member was asked to bring a list of concerns for MS Consulting to investigate and help find "grant fundable" projects. She explained that she understood that Mr. Kaplan was perhaps questioning why a grant would be applied for if the Village couldn't afford the match. Ms. Holody asked Council members for their ideas. Mr. Matusz would like to see guardrail replacement in all areas of the village. Mrs. Kramer would like to see the village follow through on the crosswalk situation by the GAR Hall. Mayor Mayer informed Council that this issue was brought to ODOT's attention, they came out and surveyed the intersection and were going to come back, saying there was some urgency with it and they did not understand why the state did not already have a crosswalk there. The mayor will get back with them to find out what their time line is. Mrs. Kramer asked about what can be done about the stone structure around the parking lot that is an impediment to those wanting to park in the Boston Township Hall's parking lot and go to the GAR Hall. Mayor Mayer explained that we would have to take care of connecting all of our sidewalks and all of our intersections first. The mayor said, "So maybe once the walk is put in and they see the function of the walk and they might realize that at that point we have a handicap intersection and they have no way for a handicapped person to go onto their property."

Ms. Holody suggested crosswalks made of stone provide a visual break and encourage traffic to slow down. Solicitor Hesske cautioned that stone can be very slippery and could be a safety issue. Ms. Holody mentioned that there are things that can be done to slow traffic down, such as rumble strips, cobblestones crosswalks, visual things that make a road look narrower. She suggested looking into getting grant money to do a variety of studies such as how to slow traffic down and to find out where the walkers walk from the train, tourists and bikers go. She also would like to see utility wires buried underground in the Historic District. Mr. Schneider cautioned that when previously looked into it was found that once the wires were underground it became the village's responsibility to pay for their repair and maintenance. Ms. Holody would also like to see sidewalks put in from the village to the Par 3 Golf Course and from the village to the tree farm.

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A suggestion was made to have a small group meet with MS Consulting to go over the above suggestions and any others that Council members will forward via email to Ms. Holody.

**NEW BUSINESS**

Solicitor Hesske asked Council to amend the agenda as there were some errors and omissions on it. Ordinance 4-2015 was left off the agenda for a second reading.

**MOTION: TO HAVE A SECOND READING FOR ORDINANCE 4-2015,  
AN ORDINANCE ESTABLISHING THE PERMANENT OPERATING BUDGET  
FOR FISCAL YEAR 2015 FOR THE VILLAGE OF PENINSULA.**

Moved by Ms. Holody, seconded by Pam Schneider.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 44-2015)

Solicitor Hesske noted errors on the attached pieces of legislation for the first reading that says, "wherefore the council of Clinton Ohio." The corrected separate legislation given to the Fiscal Officer reads, "the Village of Peninsula, Summit County, Ohio." A motion was not needed as this was for identification purposes.

Solicitor Hesske asked Council to table, at the mayor's request, RESOLUTION 21-2014, noting that it had been left off the agenda.

**MOTION: TO TABLE RESOLUTION 21-2014, A RESOLUTION TO  
AUTHORIZE THE VILLAGE OF PENINSULA ("VILLAGE"), THROUGH THE  
MAYOR, TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA  
VALLEY PRESERVATION AND SCENIC RAILROAD ASSOCIATION  
("RAILWAY")**

Moved by Dee Holody, seconded by Pam Schneider.

Votes were: Michael Matusz aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 45-2015)

**LEGISLATION**

*First Reading:*

**RESOLUTION 7-2015**

RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT THE PROPOSAL FROM MOTOROLA SOLUTIONS B&C COMMUNICATIONS FOR THE PURCHASE OF AN APX6500 MOBILE 800 RADIO AND DECLARING AN EMERGENCY

**MOTION: TO SUSPEND THE SECOND AND THIRD READINGS OF RESOLUTION 7-2015**

Moved by: Carol Kramer, seconded by Dan Schneider.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 46-2015)

**MOTION TO ADOPT RESOLUTION 7-2015**

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Moved by Dan Schneider, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 47-2015)

**RESOLUTION 8-2015**

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM VANCE'S LAW ENFORCEMENT FOR THE PURCHASE OF AMMUNITION FOR THE VILLAGE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

**MOTION: TO SUSPEND THE 2ND AND 3RD READING RULE FOR RESOLUTION 8-2015**

Moved by Carol Kramer, seconded by Brian Schall.

Votes were: Michael Matusz aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 48-2015)

**MOTION TO ADOPT RESOLUTION 8-2015**

Moved by Dan Schneider, seconded by Pam Schneider.

Votes were: Michael Matusz aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 49-2015)

**RESOLUTION 9-2015**

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM FALLSWAY EQUIPMENT FOR THE PURCHASE OF TWO EQUIPMENT PACKAGES FOR THE 2 NEW POLICE CRUISERS AND DECLARING AN EMERGENCY.

**MOTION TO SUSPEND THE RULES**

Moved by Pam Schneider, seconded by Dee Holody.

Votes were: Michael Matusz aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed

(Motion 50-2015)

**MOTION TO ADOPT RESOLUTION 9-2015**

Moved by Dan Schneider, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 51-2015)

*Second Readings:*

**ORDINANCE 4-2015**

ORDINANCE ESTABLISHING THE PERMANENT OPERATING BUDGET FOR FISCAL YEAR 2015 FOR THE VILLAGE OF PENINSULA, OHIO.

**MOTION TO SUSPEND THE RULES FOR ORDINANCE 4-2015**

Moved by Carol Kramer, seconded by Dee Holody.

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Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 52-2015)

### **MOTION TO APPROVE ORDINANCE 4-2015**

Moved by Carol Kramer, seconded by Pam Schneider.

Votes were: Michael Matusz aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 53-2015)

### **CITIZEN PARTICIPATION**

Barb Gedeon talked to Council about an upcoming event, Remembrance Day, a onetime event for this year to "remember" Civil War veterans who lived in Peninsula. The plan is to have a class in front of the homes where Civil War veterans lived and have tours of the historic public buildings, including the Village Hall. There would be tour guides and volunteers dressed in period costumes leading tours in the village. The event will coincide with the Civil War reenactment at Hale Farm and Village. A list was passed out to Council Members describing the event and the classes that will be conducted. Mr. Matusz questioned what part of the Village Hall would be open to the public. The response was that it would be up to Council. It was suggested that since a tour guide would be on hand to talk about the historic aspect of the building it would be best to open up just the lobby and upstairs meeting room. There will also be donation boxes at each site. Council members agreed it was a good idea, should be fun, and gave their support. Ms. Gedeon can be reached at 330-2502 to answer any further questions.

### **EXECUTIVE SESSION**

MOTION TO ENTER INTO EXECUTIVE SESSION TO TALK ABOUT POSSIBLE LITIGATION.

Moved by Carol Kramer, seconded by Dee Holody.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 54-2015)

### **MOTION TO ENTER INTO REGULAR SESSION**

Moved by Dan Schneider, seconded by Carol Kramer.

Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

(Motion 55-2015)

### **ADJOURNMENT**

MOTION TO ADJOURN AT 9:15 PM.

Moved by Pam Schneider, seconded by Carol Kramer.

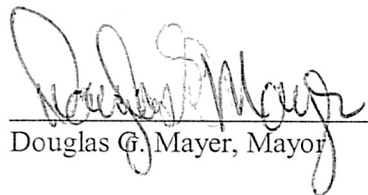
Votes were: Michael Matusz, aye; Brian Schall, aye; Carol Kramer, aye; Dee Holody, aye; Pam Schneider, aye; Dan Schneider, aye. Motion passed.

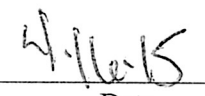
(Motion 56-2015)

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Respectfully submitted:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

  
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Date

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

  
\_\_\_\_\_  
Date

The Village of Peninsula's next regular meeting of Council will be held **April 13, 2015 at 7:00 pm** at the Village Hall within Council chambers. Council Chambers are on the second floor of the Village Hall, 1582 Main Street, Peninsula, Ohio, 44264.  
(Corner of Akron-Peninsula Road and State Route 303)

